



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

Wednesday, July 13, 2005
9:30 a.m.

Nevada Legislature
401 South Carson Street, Room 3137
Carson City, Nevada 89701

and, via videoconference:

Nevada Legislature
Grant Sawyer Building, Room V4401
555 E. Washington Avenue
Las Vegas, Nevada 89101

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission offices in Carson City and Las Vegas.

Commission Members Present (in Carson City):
Rick Hsu, Esq., Chairman; Caren Jenkins, Esq., Vice Chairman; George Keele, Esq.

Commission Members Present (in Las Vegas):
Timothy Cashman; William Flangas

Commission Members Present (by phone):
Mark Hutchison, Esq.; Jim Kosinski, Esq.

Commission on Ethics Staff Present:
Stacy M. Jennings, Executive Director;
Adriana G. Fralick, Esq., Legal Analyst
Emily H. Nunez, Office Manager

Others Present:
Neil Rombardo, Senior Deputy Attorney General,
Legal counsel to the Nevada Commission on Ethics

Chairman Hsu called the meeting to order at 9:30 a.m., Wednesday, July 13, 2005.

Agenda Item 1 – Open Session to approve the Minutes of the April 13, 2005 and May 4, 2005 Commission meetings

Commissioner Keele moved to approve the minutes of April 13, 2005 and May 4, 2005. Commissioner Hutchison seconded the motion. The motion was passed unanimously.

Agenda Item 2 – Open Session to hear Executive Director's Annual Report

Pursuant to *Nevada Administrative Code* 281.053(2), Executive Director Jennings presented her Annual Report to the Commission including request for opinion caseload, ethics training courses conducted, expansion of the Commission web site, and the Commission budget for fiscal years 2006 and 2007. Ms. Jennings also presented a summary of laws enacted by the 2005 Nevada Legislature relating to the Ethics in Government law.

Agenda Item 3 – Annual election of chairman and vice chairman

Commissioner Keele nominated Vice Chairman Caren Jenkins for the office of Chairman. The motion was seconded by Commissioner Kosinski. The motion passed unanimously. Commissioner Keele nominated Commissioner Mark Hutchison for the office of Vice Chairman. Commissioner Jenkins seconded the motion. The motion passed unanimously.

Agenda Item 4 – Closed session pursuant to NRS 241

Pursuant to NRS 241.015(2)(b)(2), this agenda item was not discussed in open session.

Agenda Item 5 – Open session for public comment

There were no members of the public in Carson City or Las Vegas. Executive Director Jennings took this opportunity to present outgoing Chairman Hsu with a certificate of appreciation for his service as Chairman. She also read a letter from Governor Kenny Guinn which personally thanked Chairman Hsu for his service as Chairman.

Chairman Hsu adjourned the meeting at 10:28 a.m.

Minutes transcribed by:

Minutes approved August 10, 2005

Emily H. Nunez, Office Manager

Rick R. Hsu, Esq., Chairman